



**The Corporation of the Township of Brock**  
**Special Council Minutes**

**December 18, 2023**  
**Virtual Meeting**

Members Present: Mayor Walter Schummer  
Regional Councillor Michael Jubb  
Ward 1 Councillor Peter Frank  
Ward 2 Councillor Claire Doble  
Ward 3 Councillor Angela Canavan  
Ward 4 Councillor Cria Pettingill  
Ward 5 Councillor Lynn Campbell

Staff Present: CAO Ingrid Svelnis  
Clerk/Deputy CAO Fernando Lamanna  
Deputy Clerk Maralee Drake  
Clerk's Assistant Stefanie Stickwood

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**1. Meeting Link (Agenda only)**

**2. Call to Order & Moment of Silence - 9:00 a.m.**

Mayor Schummer called the meeting to order at 9:00 a.m. and a quorum was present.

**3. Land Acknowledgement**

It is important to begin each public gathering with a Land and Territorial Acknowledgement, to recognize the Indigenous people for being good stewards of the land and environment, here where we are meeting today. The Township of Brock has traditionally been a hunting and fishing ground for First Nations

people. We reside on and benefit from the Williams Treaty Territories, on the land of the Mississaugas and Chippewas. May we share the land as long as the sun rises, the grass grows and river flows.

**4. Disclosure of Pecuniary Interest and Nature Thereof**

None.

**5. Closed Session**

**Resolution: C-2023-289**

**Moved by** Councillor Doble

**Seconded by** Councillor Pettingill

BE IT RESOLVED THAT Council or Committee of the Whole proceed into a Closed Meeting at 9:03 a.m. to discuss the following matters:

- personal matters about an identifiable individual, including municipal or local board employees pursuant to Section 239(2)(b) of the Municipal Act
- advice that is subject to solicitor-client privilege, including communications necessary for that purpose pursuant to Section 239(2)(f) of the Municipal Act with respect to Township Vehicle Use

**CARRIED**

5.1 Township Vehicle Use

**6. Rise from Closed Session**

**Resolution: C-2023-290**

**Moved by** Councillor Frank

**Seconded by** Councillor Canavan

BE IT RESOLVED THAT Council rise & report from Closed Meeting of Municipal Council at 11:28 a.m.; and,  
THAT Council endorse all direction provided to staff, at the Closed Meeting of Municipal Council held on December 18, 2023.

**CARRIED**

**7. Matters from Closed Session**

**8. Delegations**

None.

## 9. Reports

### 9.1 Municipal Asset Naming Policy

Clerk/Deputy CAO

**Resolution: C-2023-291**

**Moved by** Councillor Doble

**Seconded by** Councillor Frank

BE IT RESOLVED THAT the memorandum entitled “Municipal Asset Naming Policy” dated December 18, 2023, be received; and

THAT Council direct staff to proceed with public consultation on the McHattie name for the Marydel park, now in advance of the park design; and

THAT Council consideration of the park name could then take place with a staff report revealing the public input with the understanding that the McHattie name (if approved) is reserved until such time as the park has an official ribbon cutting; and

THAT Council amend the current asset naming policy to remove “municipal asset naming”; and

THAT Council direct staff to prepare a new asset naming policy, taking into account identified assets that are requiring a name as well as sponsorship options where applicable.

**CARRIED**

## 10. Other Business

### 10.1 Recreation and Culture Master Plan

**Resolution: C-2023-292**

**Moved by** Councillor Campbell

**Seconded by** Councillor Canavan

WHEREAS Danielle Lenarcic Biss of Thinc Design and Mary Catherine Mehak of Mehak, Kelly and Associates presented to Council on December 11, 2023 the Parks, Recreation and Culture Master Plan.

BE IT RESOLVED THAT Council adopts the Parks, Recreation and

Culture Master Plan prepared by Danielle Lenarcic Biss of Thinc Design and Mary Catherine Mehak of Mehak, Kelly and Associates; and THAT Council direct staff to follow the Implementation Strategy as outlined in the Parks, Recreation and Culture Master Plan over the ten (10) year outlook, rolling out operational recommendations where no budgetary requirements are needed; and THAT Council direct staff to incorporate any capital and staffing recommendations as part of future workplans and budget approvals.

**CARRIED**

**11. Consideration of Business for Which Notice was Given**

None.

**12. Public Questions and Clarification**

There were no public questions for clarification.

**13. Confirmation By-law**

By-law Number 3233- 2023 - to confirm the proceedings of the Council of the Corporation of the Township of Brock at its meeting held on December 18, 2023.

**Resolution: C-2023-293**

**Moved by** Regional Councillor Jubb

**Seconded by** Councillor Canavan

BE IT RESOLVED THAT By-law Number 3233-2023, being a By-law to confirm the proceedings of the Council of the Corporation of the Township of Brock at its meeting held on December 18, 2023, be taken as read, enacted and signed by the Mayor and Clerk/Deputy CAO.

**CARRIED**

**14. Adjournment**

**Resolution: C-2023-294**

**Moved by** Councillor Frank

**Seconded by** Councillor Canavan

BE IT RESOLVED THAT the meeting of Council adjourn at this time 12:22 p.m.

**CARRIED**

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Mayor

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Clerk